

FILED

MAY 17 2017

Clerk, U.S. District Court
Texas Eastern

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

SUMAIYA ALI

§
§
§
§
§

No. 4:17CR

Judge

86

Crone

ELEMENTS OF THE OFFENSE

You are charged in Count One of the Information with a violation of 18 U.S.C. § 1001, False Statement Involving International Terrorism. The essential elements which the government must prove beyond a reasonable doubt are as follows:

- First: That you made a false statement to the Federal Bureau of Investigation, an agency within the executive branch of the United States government, regarding a matter within its jurisdiction;
- Second: That you made the statement intentionally, knowing that it was false;
- Third: That the statement was material;
- Fourth: That you made the false statement for the purpose of misleading the Federal Bureau of Investigation; and
- Fifth: That the offense involved international terrorism, as defined in 18 U.S.C. § 2331.

Respectfully submitted,

BRIT FEATHERSTON
Acting United States Attorney

/s/ Camelia Lopez

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served via email to defense counsel on this the 16th day of May, 2017.

/s/
CAMELIA LOPEZ

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK